

**Fairfax County Park Authority  
Board Meeting  
October 26, 2005**

The Chairman convened the meeting at at Park Authority Headquarters, 12055 Government Center Parkway, Fairfax, Virginia 22035.

**Board Members**

Harold L. Strickland, Chairman  
Joanne E. Malone, Vice Chairman  
Frank S. Vajda, Secretary -Treasurer  
Edward R. Batten, Sr.  
William G. Bouie  
Kevin J. Fay  
Kenneth G. Feng  
Harry Glasgow  
Georgette Kohler  
George E. Lovelace  
Gilbert S. McCutcheon  
Winifred S. Shapiro

**Staff**

Michael A. Kane, Director  
Timothy K. White, Deputy Director  
Nancy L. Brumit, Administrative Assistant  
  
Charlie Bittenbring  
Bob Brennan  
Elis a Lueck  
Cindy Messinger  
Miriam Morrison  
Judy Pedersen  
Lynn Tadlock

Guests:

**AGENDA CHANGES**

Mr. Strickland asked if there were any changes to the Agenda. Since there were no changes, Mr. Strickland announced that he would proceed with the Agenda as publicized. **There were no objections from the Park Authority Board.**

**NOTE: Later in the meeting, Mr . Strickland cancelled CLOSED SESSION – Adoption of Closed Session Minutes and considered the Closed Session Minutes dated ENTER DATE in Public Session. (Board Members had previously received and reviewed the Closed Session Minutes.)**

**PRESENTATIONS****P-1            Donation from Van Metre Company to the Bright Futures Campaign**

Roy Barnett, Group President for Planning and Design, and Larry Bensignor, Trustee of Van Metre Companies, will present a check to the Fairfax County Park Foundation on behalf of the Bright Futures campaign

There was no discussion on this item.

**P-2            Agency Accreditation**

Don Cochran, recently retired Operations Director for the Maryland-National Capital Park and Planning Commission, will present an overview on agency accreditation.

There was no discussion on this item.

**ADMINISTRATIVE ITEM****ADMIN-1    Adoption of Minutes – September 28 and October 12, 2005, Park Authority Board Meeting**

**MOVED** the Park Authority Board accept the minutes of the September 28 and October 12, 2005 Park Authority Board meeting; **SECONDED** by    and **APPROVED** with  
Being absent from the September 28, 2005 Park Authority Board meeting, Ms. Kohler and Messrs. Bouie and Lovelace **ABSTAINED** from the vote and being absent from the October 12, 2005 Park Authority Board meetings, Messrs. Feng and Lovelace **ABSTAINED** from the vote. There was no discussion on this item.

**DISCUSSION ITEM****D-1            Construction of Donated Structures/facilities on Park Land**

At the October 5, 2005 meeting of the Planning and Development Committee, staff was asked to provide suggested criteria for the development of a policy which would address the construction of donated structure/facilities on park land.

Discussion included:

- Potential Policy Language
- Current Policy and Planning Implications
- Associated Issues
- Other Considerations

**INFORMATION ITEM**

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**I-1            Park Authority Board Meeting Schedule, January to December 2006**

The board reviewed the item regarding Park Authority Board Meeting Schedule, January to December 2006. No action was necessary. There was no discussion on this item.

**CHAIRMAN'S MATTERS**

- **nn**  
     Mr. Strickland
- **Park Authority Board Calendar Dated**  
     Mr. Strickland reviewed the Park Authority Board calendar dated
- **n**  
     Mr. Strickland
- **n**  
     Mr. Strickland
- **n**  
     Mr. Strickland

**DIRECTOR'S MATTERS**

- **n**  
     Mr. Kane
- **n**  
     Mr. Kane
- **n**  
     Mr. Kane
- **n**  
     Mr. Kane

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**COMMITTEE REPORTS AND SPECIAL ASSIGNMENTS  
FOR THE RECORD**

NOTE: No committee minutes were entered **FOR THE RECORD** at this second Park Authority Board meeting of the month.

**BOARD MATTERS**

- **Joanne E. Malone**  
Ms. Malone
- **Frank S. Vajda**  
Mr. Vajda
- **Gilbert S. McCutcheon**  
Mr. McCutcheon
- **Winifred S. Shapiro**  
Mrs. Shapiro
- **Kenneth G. Feng**  
Mr. Feng
- **Kevin J. Fay**  
Mr. Fay
- **Edward R. Batten, Sr.**  
Mr. Batten
- **Georgette Kohler**  
Ms. Kohler
- **George E. Lovelace**  
Mr. Lovelace
- **Harrison A. Glasgow**  
Mr. Glasgow
- **William G. Bouie**  
Mr. Bouie
- **There were no other BOARD MATTERS reported.** Board Member(s) list last names had no

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board matters. BLANK was absent.

**CLOSED SESSION was cancelled.**

**OTHER ACTIONS**

**Acceptance of Closed Session Minutes Dated ENTER DATE , 2005**

Mr. Vajda **MOVED** the Park Authority Board accept the Closed Session Minutes dated ENTER DATE as amended below; **SECONDED** by Mr. McCutcheon. The MOTION was **APPROVED etc if necessary**. There was no discussion on this item.

**FIX IT IF NECESSARY**

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C-1. Update on Land Acquisition in the Springfield District

Last Paragraph / Add Last Sentence – Add sentence to read:

Mrs. Shapiro will testify during the October 18, 2004 Public Hearing on Pohick School Site.

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C-1. Update on Land Acquisition in the Springfield District

Add Second Paragraph (after motion) – Add paragraph to read:

Mrs. Shapiro will testify at the October 18, 2005 Public Hearing on the Pohick School Site. **There were no objections from the Park Authority Board**

**OR**

**CLOSED SESSION**

At p.m. Mr. Vajda **MOVED** the Park Authority Board convene in closed session for

- a. Discussion of personnel matter for **(SPECIFICALLY)** pursuant to Virginia Code 2.2 - 3711 (A) (1)
- b. Discussion of the acquisition or disposition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of this public body in **(SPECIFICALLY)** pursuant to Virginia Code 2.2 – 3711(A)(3)
- c. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body for/in **(SPECIFICALLY)** pursuant to Virginia Code 2.2- 3711(A)(7)
- d. Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel for/in **(SPECIFICALLY)** pursuant to Virginia Code 2.2- 3711(A)(7)

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- e. Discussion of strategy with respect to the negotiation of a siting agreement or to consider the terms, conditions and provisions of a siting agreement if the governing body in open meeting finds that an open meeting will have an adverse effect upon the negotiating position of the governing body or the establishment of the terms, conditions and provisions of the siting agreement, or both. for/in **(SPECIFICALLY)** pursuant to Virginia Code 2.2 – 3711(A)(13)
- f. Protection of the privacy of individuals in personal matters not related to public business in **(SPECIFICALLY)** pursuant to Virginia Code 2.2 - 3711(A)(4)
- g. Discussion of Closed Session Minutes dated **ENTER DATE** pursuant to Virginia Code 2.2.3712(H).

The MOTION was **SECONDED** by     and **APPROVED** .

- Update on Land Acquisition in the
- Update on Land Acquisition in the
- Update on Land Acquisition in the
- Update on the FY 2004 – 2005 Land Acquisition Work Plan (Countywide)
- Closed Session Minutes dated

**CHANGE THIS** Personnel, Land Acquisition and Legal Matters and Closed Session Minutes were discussed.

ADD AT THE END OF RESOLUTIONS IN CLOSED SESSION:

To be signed by \_\_\_\_\_, Secretary, Fairfax County Park Authority Board. Nancy L. Brumit, Administrative Assistant, will notarize the Resolution.

C-                      Update on Land Acquisition in the              District

**Name of Property:**

**Tax Map Number:**

**Size and Zoning:**

**Address:**

**Owner and Address:**

**Zoning:**

**Tax Assessed Value:**

**Appraised Value and Date :**

**Bond Allocation:**

**Legal Status:**

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FOR THE LAND RESOLUTION

To be signed by Secretary, Fairfax County Park Authority Board. Nancy L. Brumit, Administrative Assistant, will notarize the Resolution.

C- Closed Session Minutes Dated

It was the **CONSENSUS** of the Park Authority Board Members present to accept the Closed Session Minutes dated

At p.m. Mr. Vajda **MOVED** the Park Authority Board return to the Open Session; **SECONDED** by The MOTION was **APPROVED**.

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**CERTIFICATION OF CLOSED SESSION**

Mr. Vajda **MOVED** the Park Authority Board certify that, to the best of our knowledge, only public business matters lawfully exempted from open meeting requirements under Virginia Code 2.2 -3712 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; **SECONDED** by The MOTION was **APPROVED**.

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**ACTIONS FROM CLOSED SESSION**

**NOTE: For consistency in reporting and future research, the Administrative Assistant keeps all items in numerical order as discussed during Closed Session.**

C-1. Land acquisition MOTION: **MOVED** to proceed with the purchase of property in the XX District under the terms discussed in Closed Session; **SECONDED** by

C-2. No Action.

C-3. Closed Session Minutes dated

**MOVED** the Park Authority Board accept the Closed Session Minutes dated ;  
**SECONDED** by . The MOTION was **APPROVED**.  
Being absent from the ENTER DATE Park Authority Board meeting, ENTER  
NAME **ABSTAINED** from the vote.

**SECONDED** by **APPROVED** by all Board Members except who  
**ABSTAINED** from the vote because HE/SHE was absent from the DATE Park  
Authority Board meeting.

**ADJOURNMENT**

At .m. Mr. Vajda **MOVED** that the Park Authority Board meeting be adjourned; **SECONDED** by

with Mr. Bouie being absent and Mr. Feng not having arrived.

The MOTION was **SECONDED** by , and **APPROVED** with all Board Members being present.

The MOTION was **SECONDED** by and **APPROVED** with being absent.

The MOTION was **SECONDED** by and **APPROVED**.

Being absent from the March 23, 2005 Park Authority Board meeting, Messrs Bouie, Glasgow and  
Lovelace **ABSTAINED** from the vote.

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Frank S. Vajda  
Secretary-Treasurer

Minutes Approved at Meeting  
on

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Michael A. Kane, Director

Park Authority Board Minutes prepared by

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Nancy L. Brumit, Administrative Assistant

Was there a workshop? DELETE FOLLOWING IF NOT NEEDED.

**BOARD WORKSHOP: XYZ**

The Park Authority Board continued with the Board Workshop for XYZ

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